

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, July 11, 2011

7:00 P.M. Memorial Room

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| 7:00 | p.m. | <ul style="list-style-type: none"> i Call to order i Accept minutes (May 13, May 25, and June 20, 2011 Regular Session) i Announcements * (see below) |
| 7:05 | p.m. | Public Comment (3 minutes on topics not already on agenda) |
| 7:10 | p.m. | Town Manager's report |
| 7:15 | p.m. | Chairman / Selectmen reports |
| PRESENTATIONS | | |
| 7:20 | p.m. | Lindle Willnow - Board of Health Chair |
| ACTION ITEMS | | |
| 7:35 | p.m. | Chapter 70 Litigation / Presentation |
| 7:55 | p.m. | Municipal Relief Transfers |
| DISCUSSION ITEMS | | |
| 8:05 | p.m. | Update on Selectmen retreat |
| 8:15 | p.m. | Review charge of Budget Process Committee |
| 8:25 | p.m. | Update Selectmen Goals |
| 8:30 | p.m. | Other business <ul style="list-style-type: none"> i Sign Cemetery Deed i Schedule next BOS meeting (July 18, 2011) |
| 8:35 | p.m. | Executive Session pursuant to M.G.L. c.39, §23B(3) - Union and Non-Union Contract Negotiations <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.39, §23B(3) for the purpose of Union and Non-Union Contract Negotiations, not to return to regular session. (Roll call vote)</i> |

Announcements:

The Connect CTY system was established in April 2009 and is used to notify Hamilton residents in the case of emergency or disruption of service provided by the Town. For residents who have an unlisted number, or who wish to receive alerts to their cell phone or e-mail, you may sign up using the link found on the bottom left of the home page of the Town website www.hamiltonma.gov

On May 11, 2011, the Community House of Hamilton and Wenham was accepted by the National Park Service, Department of the Interior for listing in the National Register of Historic Places.

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on
www.hamiltonma.gov

Notes:

Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at
http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

HWCAM: 2 Hamilton appointees
1 joint Hamilton-Wenham appointee (traditionally filled by someone
connected to schools)

Conservation Commission: 1

Veterans Graves Officer: 2

Open Space Committee: 1